

DEVELOPMENT TEAM DECISION & STAFF PRESENTATION** SUMMARY

September 24, 1999

ISSUES FOR DECISION

Meeting Group*	Development Team Purpose	Development Team Organization	Development Team Process Rules	Development Team/Coord. Team Work Plan	Coordination/Integration with Other Programs	Physical Assets and Other Actions to Increase Water supply	Development and Evaluation of Scenarios	Financing Plan	Rules for Sharing and Operating the EWA and VMS	EWA Institutional Description	Assurances	Final Package
1	Presentation of Proposed Purpose	Presentation of Proposed Organization Decision on Organization										
2	Decision on Purpose			Presentation of Proposed Work Plan Decision on Work Plan	Identification of Coord/Integ Issues Decision on Sub-Group Process	Identification of Possible Stage 1 Assets and Process for Evaluation & Acquisition Decision on Process	Proposal for DNCT Work Decision on DNCT Work					
3			Presentation of Proposed Process Rules Decision on Process Rules		Progress Report on Coordination/Integration			Coordination with CalFed Financing		Coordination with CalFed Governance		
4					Progress Report on Coordination/Integration Preliminary Decision on Coord/Integ Issues	Report on Asset Acquisition Decision on Assets	Report on DNCT Scenario Development and Evaluation Decision on Scenarios for Future Analysis	Report on Financing Decision on Financing Principles		Introductory Briefing on EWA Decision-Making Process	Introductory Briefing on Assurances	
5					Progress Report on Coordination/Integration		Report on Analysis Modify Scenarios if Necessary	Presentation of Financing Proposal	Presentation of Proposed Principles for Sharing and Operation Decision on Sharing/Opn Principles	Introductory Briefing on EWA Governance	Progress Report on Assurances	Introductory Briefing on Final package
6					Presentation of Proposed Resolution of Coord/Integ Issues Decision on Resolution of Issues		Report on Analysis	Decision on Financing	Presentation of Proposed Rules for Sharing and Operation Decision on Sharing/Opn Rules	Presentation of Proposed EWA Governance, Decision-Making, Contracting Entity Decision on EWA	Presentation of Proposed Assurances Decision on Assurances	Presentation of Strawman Final Package
7												Presentation of Proposed Final Package Decision on Final Package

*A "Meeting Group" could be 1 to 3 meetings but is generally assumed to be one meeting.

**In addition to the presentations listed below, staff will also continually be preparing information at the direction of the Development Team.